



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

WMP/ALC/LHE/SME
F. #2016R00505

271 Cadman Plaza East
Brooklyn, New York 11201

February 24, 2017

By ECF and Email

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Re: United States v. Mark Nordlicht, et al.
Criminal Docket No. 16-640 (DLI)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letters dated January 23, 2017, January 26, 2017 and February 14, 2017. The government again requests reciprocal discovery from the defendants.

The government has made available at First Choice Copy ("First Choice"), for reproduction to the defendants, emails and other documents pertaining to the following

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custodians that were recovered through the search executed at the offices of Platinum Partners on June 22, 2016:

- David Levy: EDNY-PP-SW1-004081889 - EDNY-PP-SW1-004765616;
- Mark Nordlicht: EDNY-PP-SW1-004765617 - EDNY-PP-SW1-005117485; and
- David Levy: EDNY-PP-SW1-005117486 - EDNY-PP-SW1-006453865.

You may obtain copies of the materials listed above by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order number provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

ROBERT L. CAPERS
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Eastern District of New York

By: _____/s/
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cc: Clerk of the Court (DLI) (by ECF) (w/o enclosures)